

REGULAR MEETING of the City Council of the City of Chillicothe, Missouri was held on **Monday, November 8, 2021**, at 5:30 p.m.at the Chillicothe Municipal Utilities (CMU) meeting room located at 920 Washington Street, Chillicothe, Missouri. The Prayer was given by Fr. Ryan Koster followed by the Pledge of Allegiance lead by Mayor Kelly. Roll call being answered as follows:

Mayor	Theresa Kelly
Councilman-At-Large	Tom Ashbrook
Councilman 1 st Ward	Reed Dupy
Councilman 2 nd Ward	Wayne Cunningham
Councilman 3 rd Ward	Josh Fosdick
Councilman 4 th Ward	Pam Jarding

AMONG THOSE PRESENT included Darin Chappell, Robert Cowherd, Roze Frampton, Hannah Fletcher, Terry Rumery, Toby Calivere, Eric Reeter, Jon Maples, Debbie Hersberger, Father Ryan Koster, Doug Yates, Garni Churan, Wanda Peetoom, Kevin Shira, Cyndy Munday, Fire Fighter Union members, Members of the News Media and other concerned citizens.

MOTION BY COUNCILMAN DUPY second by Councilman Cunningham to approve the October 11th, 19th and 25th minutes. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK, second by Councilman Dupy to pay invoices in the amount of \$657,037.25 Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea. (No Irvinbilt invoices)

MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to approve payroll for October 29th the amount of \$153,003.19. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilwoman Jarding to approve the CMU invoices and salaries as presented. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea. (No Irvinbilt invoices)

DISCUSSION WAS HELD regarding the purchase of new police vehicles, not budgeted for in this fiscal year. Police tax will be used to pay for the vehicles and the City will not go out for new vehicle in 2022-2023 fiscal year but will seek bids for 2 new cars in 2023-2024. MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to pass Bill No 2021-73; **Ordinance No. 2021-69. AN ORDINANCE OF THE CITY OF CHILLICOTHE, MISSOURI ACCEPTING THE LOWEST RESPONSIBLE BID FOR THREE FULL SIZE POLICE PACKAGE VEHICLES FOR USE BY THE CHILLICOTHE POLICE DEPARTMENT.** (Dana Safety Supply, Inc. \$148,139.50) Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN FOSDICK second by Councilman Cunningham to accept the Mayor's recommendation to appoint Father Ryan Koster to serve on the Historic Preservation Commission. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN FOSDICK second by Councilman Cunningham to accept the Mayor's recommendation to appoint Doug Yates to serve on the Historic Preservation Commission. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN ASHBROOK second by Councilman Fosdick to accept the Mayor's recommendation to appoint Debbie Hershberger to serve on the Housing Authority Board. Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

KEVIN SHIRA, Codes and Zoning Officer, presented a request for a conditional use permit, P & Z approved unanimously. MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to pass Bill No. 2021-74; **Ordinance No. 2021-70. AN ORDINANCE OF THE CITY OF CHILLICOTHE, MISSOURI APPROVING A CONDITIONAL USE PERMIT TO FOSTER ADOPT CONNECT, INC. (301 Cowgill Street)** Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

KEVIN SHIRA, Codes and Zoning Officer presented a request for a conditional use permit, P & Z approved unanimously. MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to pass Bill No. 2021-75; **Ordinance No. 2021-71. AN ORDINANCE OF THE CITY OF CHILLICOTHE, MISSOURI PROVIDING FOR A CONDITIONAL USE PERMIT GRANTED TO JOSEPH D AND MARSHA COX, APPLICANT, TO PLACE A MOBILE HOME AT 740 SAMUEL STREET, CHILLICOTHE, MISSOURI.** Motion passed with a vote of five yeas: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

COMMENTS FROM THE PUBLIC: NONE

COMMENTS FROM CITY ADMINISTRATOR:

1. Missouri Times Article mentions City of Chillicothe utilizing 42 C.A.R.E.S for its employees.

COMMENTS FROM THE MAYOR:

1. CMU Board appointment will be at the November 29th meeting
2. City Clerk has advertised for the City Administrator position and taking applications.

COMMENTS FROM THE COUNCIL:

1. Councilman Cunningham encouraged department heads to look at equipment needs and have a replacement plan in place to be better prepared for bidding process.
2. Councilwoman Jarding said Boo Fest was a big success, a big thanks to all the

departments that helped.

COMMENTS FROM CITY AUDITOR: NONE

COMMENTS FROM CITY CLERK:

1. Last meeting in December is December 27, Consensus of the Council to keep that meeting date.
2. Historic Preservation Grant meeting will be Wednesday November 17th at 6:00pm

At 6:12 pm a MOTION BY COUNCILMAN ASHBROOK second by Councilman Dupy to enter into a closed meeting with closed record and closed votes to the extent permitted by law Pursuant to 610.021 (1), (2), (3), (9) and (13) to consider legal actions, causes of action or litigation; the leasing, purchase or sale of real estate; discussion regarding negotiations with a particular employee group; and the hiring, firing, discipling or promoting of particular employees and/or personnel. On a roll call vote: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea. (Action taken) MOTION BY COUNCILMAN ASHBROOK second by Councilman Cunningham to come out of executive session at 7:18 pm. On a roll call vote: Councilman Ashbrook voted yea; Councilman Dupy voted yea; Councilman Cunningham voted yea; Councilman Fosdick voted yea; Councilwoman Jarding voted yea.

MOTION BY COUNCILMAN CUNNINGHAM second by Councilman Fosdick to adjourn the meeting at 7:18 p.m. Motion passed with a vote of five yeas.

Rozanne Frampton, City Clerk

Approved this 29th day of November 2021.

By: _____
Theresa Kelly, Mayor

ATTEST:

Rozanne Frampton, City Clerk